

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
March 24, 2014 at 10:00 a.m.
Historic County Building, Council Chambers
4396 Rice Street, Suite 201
Lihu'e, Kaua'i, Hawai'i 96766

RECEIVED
CITY CLERK
C & C OF HONOLULU
2014 MAR 18 PM 3:10

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the February 13, 2014 HSAC Executive Committee Meeting,
as submitted by the HSAC Secretary

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of February 2014, as submitted by
the HSAC Treasurer
2. Fiscal Year 2014-2015 Annual Operating Budget

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Communication (February 24, 2014) from County Clerk Danny A. Mateo,
County of Maui, transmitting for the Executive Committee's information
Resolution No. 14-19, regarding Maui County Council's appointments to the
HSAC Executive Committee and nomination to the NACo Board of Directors,
for the 2014-2015 term, which was approved by the Maui County Council on
February 21, 2014.

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- B. Communication (March 13, 2014) from County Clerk Ricky Watanabe, County of Kaua'i, transmitting for the Executive Committee's information Resolution No. 2014-09, regarding Kaua'i County Council's appointments to the HSAC Executive Committee and nomination to the NACo Board of Directors, for the 2014-2015 term, which was approved by the Kaua'i County Council on March 12, 2014.
- C. Communication (March 17, 2014) from HSAC Secretary Stanley Chang, transmitting for the Executive Committee's consideration and approval a Corporate Resolution for a Facsimile Signature form, to allow the Bank of Hawai'i to accept stamped signatures on checks for expenditures relating to the 2014 HSAC Annual Conference.
- D. Discussion regarding the NACo Prescription Discount Card Program, as requested by HSAC Treasurer Michael P. Victorino.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT